

**MONTANA HISTORICAL SOCIETY
BOARD OF TRUSTEES QUARTERLY MEETING
MHS Auditorium/Craney Studio
225 North Roberts, Helena, Montana
April 24, 2014
9:00 A.M.**

8:00 A.M. – Executive Committee – Bruce’s Office

9:00 A.M. - CALL TO ORDER

Roll Call of Board Members
Review & Approval of Minutes
BOT Meeting – January 23, 2014

PRESIDENT’S REPORT – Crystal Wong Shors

DIRECTOR’S REPORT – Bruce Whittenberg

1. Development – Susan Near
 Action Item/Motion to Adopt - Revised Strategic Plan
2. Membership – Rebecca Baumann
3. PR/Media – Tom Cook

PROGRAM MANAGERS REPORTS

Museum Program – Jennifer Bottomly-O’looney
 1. Loan Request - Historic St. Mary’s Mission, Stevensville
Research Program – Molly Kruckenberg
 1. March, 2014 Deaccession List
SHPO – Mark Baumler
Outreach & Interpretation – Kirby Lambert
Publication Program – Molly Holz
Financial – Denise King

VISIT ARCHIVES – Introduction – Molly Kruckenberg

LUNCH

COMMITTEE REPORTS

- Government Relations
- Donor Relations
- Heritage Keepers Selection
- Nominations

UNFINISHED BUSINESS

NEW BUSINESS

July Staff Appreciation Picnic/Event

PUBLIC COMMENT PERIOD

NEXT MEETING DATE: July 24, 2014, visit the Scriver Center, Helena

ADJOURNMENT